

Special Board Meeting, April 3, 2023

President Charlie Neiss called the meeting to order at 8:08 pm

Board Members Present: Charlie Neiss, Bonnie Rowan, Alice Logie, Joanne Macaluso, Rev. Ann Marie Alderman, Sylvia Walker (8:35 pm)

Others Present: Maureen Erwin (8:32)

Agreement with Beacon regarding administration of funds

Motion: RESOLVED that the Board of Trustees of the First Unitarian Society of Plainfield, doing business as First Unitarian - New Jersey, accepts the recommendation of the Special Committee on Congregational Future regarding the proposal entitled "Draft Restricted Gift Agreement between First Unitarian Society of Plainfield ("FUSP") and Beacon UU Congregation of Summit ("Beacon") March 24, 2023 - Revised Apr 3, 2023", and approves the submission of the proposal to the congregation pending legal review and final Board approval of legal and administrative fees to be specified in sections 9 and 10.

Moved: Charlie Neiss

Seconded: Joanne Macaluso

Approved: Unanimously

Motion to adjourn

Moved: Joanne Macaluso

Seconded: Bonnie Rowan

Approved unanimously

Time: 8:56 pm